**11th Meeting of the Parties (MoP11)**

**Hotel President, Seoul, Republic of Korea
1–5 July 2024**

**MoP-11-ADM-03-**

MoP11 - Provisional Agenda

MoP Chairperson

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| **Abstract** |
| According to rule 10 of the SIOFA RoP, the Executive Secretary has prepared a draft provisional agenda in consultation with the MoP Chairperson and is circulated by the Secretariat. CCPs are invited to comment on it and include new items to it.  |

**MoP11 Provisional Agenda**

1. **Opening of the meeting**
	1. Opening statements
	2. Practical arrangements for the meeting
	3. Admission of observers
	4. Status of the Southern Indian Ocean Fisheries Agreement
	5. Participation in decision-making
2. **Administrative arrangements**
	1. Adoption of the agenda
	2. Confirmation of meeting documents
	3. Appointment of rapporteurs
3. **Intersessional Decision-Making**
	1. Review of intersessional decisions taken since MoP10
4. **Compliance Committee (CC) and report of the CC8***Discussion of the CC recommendations to the MoP*
	1. Presentation of the report of the 8th Compliance Committee
	2. SIOFA Compliance Report (SCR)*The Meeting of the Parties shall consider the Provisional SIOFA Compliance Report (pSCR) prepared by the CC and any comments from CCPs on their respective sections of the pSCR. The Meeting of the Parties shall adopt by consensus a Final SIOFA Compliance Report (fSCR) at its ordinary meeting in accordance with Article 8 of the Agreement and Rule 12 of the Rules of Procedure (ref. CMM 11 para 22)*
	3. Report of Intersessional Working groups on new Compliance Report template
	4. Report of Intersessional Vessel Monitoring System working groups
	5. Listing of IUU fishing vessels*The Meeting of the Parties shall review the Provisional IUU Vessel List, considering any new suitably documented information […] and adopt a new IUU Vessel List (ref CMM 2022/06 para 16)*
	6. Recommendations from the Compliance Committee on current SIOFA CMMs
	7. Other recommendations from the Compliance Committee
5. **Scientific Committee (SC) and Report of the SC9**

*Discussion of the SC recommendations to the MoP*

* 1. Presentation of the report of the 9th Annual Meeting of the SIOFA Scientific Committee (SC9)
	2. Recommendations from SC9
		1. Overview of SIOFA fisheries 2024.
		2. SIOFA ecosystem summary 2024.
		3. SIOFA Fisheries Summaries 2024 (alfonsino, orange roughy, toothfish, oilfish, hapuka, common mora).
		4. Observers’ harmonisation framework
		5. New and Exploratory fisheries
		6. Framework for research cruises in SIOFA area
		7. Stock assessments and advice.
			1. Orange Roughy
			2. Alfonsino
			3. Toothfish
			4. Oilfish
			5. Other species
		8. Harvest Strategies
		9. Bycatch and Incidental captures.
		10. Vulnerable Marine Ecosystems
		11. SIOFA Performance Review
		12. SIOFA Rules of Procedure for Scientific Committee
	3. Report of the Joint MoP and SC Intersessional Workshops
		1. : 1ST Workshop to Define Harvest Strategy Management Objectives (WS2023-HSMO)
		2. : 2nd Worshop on Harvest Strategy Development (WS2024-HSS)
	4. Presentation of the new EU-Grant Projects
	5. Scientific Committee workplan and budget
	6. Other recommendations for the attention of the MoP11.
1. **New fisheries**
	1. Summary presentation of the new and exploratory fisheries to be undertaken by CCPs
	*The ES to present the recent vessels authorisation for undertaking operations in the SIOFA area: SYC sea cucumber diving exploratory fishery, MUS alfonsino trawling, CHN exploratory squid jigging, COM crustaceans trap and pots fishery.*
2. **Data access and dissemination**
	1. Summary report on the data submission (31 May 2023)
	2. Data and security audits implementation update
	3. Discussion on public data definition and limitation, recommendation from SC9
3. **Interim bottom fishing measures**
	1. States or fishing entities that became CCPs before the MOP in 2017 – revision to measures established under paragraph 10 of CMM 2020/01.
	2. States or fishing entities that became CCPs after the MOP in 2017 – approval of measures pursuant to paragraph 28 of CMM 2020/01.
4. **Review and amendment of Conservation Management Measures (CMMs) currently in force.**

*Standing agenda item for the presentation of reviews or proposed amendments to existing CMMs and possible adoption*

* 1. Review of CMM 07 and CMM 03 in regards of the SIOFA record of authorized vessels information available publicly.

*According to para 45 of MoP10 report, the MoP to consider amending CMM 2022/07 (Vessels Authorisation) so as to remove the cross-reference to 2a)i) of CMM 2016/03 (Data Confidentiality) and provide a more appropriate definition or reference for which vessel information can be made publicly available. Input from the intersessional SIOFA VMS working group can also be considered.*

* 1. Review of other CMMs
1. **Review of the Rule of Procedure**
	1. Amendment to Rule of Procedure proposed by SC (SC9 report § 429)
2. **New Conservation and Management Measures (CMMs)**

*Standing agenda item for the presentation of any proposals of new CMMs and possible adoption*

1. **Secretariat administration**
	1. Report on the Secretariat activities (since MoP10)
		1. Inauguration of the new headquarters of SIOFA
		2. Actions done relative to SIOFA Performance Review recommendations.
	2. Financial status
		1. Update on the 2020 fraud.
		2. Financial report.
		3. External Auditor report.
	3. SIOFA Budget
		1. Mid-year budget tracking paper with the actual expenditure.
		2. Provisional 2025 budget and 2026 forecast budget.
		3. Adoption of the budget.
2. **Cooperation with other RFMOs, international bodies and other relevant matters**
	1. Cooperation with CCAMLR and others RFMO
		1. CCAMLR
		2. SEAFO
		3. SWIOFC
		4. SPRFMO
		5. ACAP
	2. Cooperation with FAO
		1. IOTC
		2. FAO ABNJ Deep Sea Fisheries Project
		3. FAO Regional Fishery Body Secretariats ‘Network (RFBSN)
		4. FIRMS
3. **Cooperating non-Contracting Parties**
	1. Renewal of CNCP status
		1. Comoros
		2. India
4. **Future Chairing arrangements**
	1. Vice-Chairpersons of the SC

The contract in progress for the SC is going for 2 years and will end in 2025 after the MoP13.

* 1. Chairperson of the Compliance Committee

*The current CC Chairperson moved to position as Chairperson of the MoP.*

 *CCPs are invited to nominate candidates for the position of Chairperson of the CC.*

* 1. Chairperson and Vice-Chairperson of the Meeting of the Parties
	*in accordance with Rule 5 of the RoP, the Chair of the Meeting of the Parties will be held by Japan, and the Vice-Chair of the MoP will be held by France (OT) for the 2024-2025 period.*
1. **Any other business**

14.1 Climate Change

14.2 Consideration of OECMs

1. **2025 meeting arrangements**

*In line with RoP 1.2 the next meeting of the CC9 and and MoP12 would be held in Mauritius in 2025.*

*The SC10 could be held in France, to be confirmed during the MoP11.*

1. **Report adoption.**
2. **Meeting closure**
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2. Documents available only to members invited to closed sessions as per SIOFA Rule 20 of the RoP. [↑](#footnote-ref-3)